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11 JENNIFER LI ZHAO and ALLY
12 INVESTORS LLC

11 UNITED STATES DISTRICT COURT
12 CENTRAL DISTRICT OF CALIFORNIA

13 SECURITIES AND EXCHANGE
14 COMMISSION,

15 Plaintiff,

16 v.

17 STEVE CHEN, USFIA, INC., *et al.*
18 Defendants.
19

Case No.: 15-07425-RGK-GJSX

Assigned to the Hon. R. Gary Klausner

**[PROPOSED] ORDER
GRANTING THE MOTION TO
INTERVENE, TO DIRECT THE
RECEIVER TO RETURN
ASSETS, AND TO CLARIFY
ORDERS**

Hearing Date: December 21, 2015
Hearing Time: 9:00 a.m.
Courtroom: 850

1 The Court, having reviewed Non-Parties Jennifer Li Zhao and Ally
2 Investors LLC's Motion to Intervene, to Direct the Receiver to Return Funds, and
3 to Clarify Orders, all papers submitting in opposition and the oral argument
4 submitted before the Court, finding good cause, hereby ORDERS:

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6 1. Ms. Zhao and Ally Investors LLC are permitted to intervene in
7 this Action to protect their interests in their accounts totaling approximately \$3.3
8 million;

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10 2. The Receiver is ordered to immediately return a total of
11 \$2,934,186.76 and \$100,743.34, respectively, to Ally Investors LLC's accounts
12 000153467748 and 325058386448 at Bank of America;

13 3. The Order Granting *Ex Parte* Application For Temporary
14 Restraining Order and Orders (1) Freezing Assets; (2) Appointing a Receiver; (3)
15 Prohibiting the Destruction of Documents; (4) Expediting Discovery; and (5)
16 Requiring Accounting (Dkt. No. 8) shall be amended to add the following
17 clarification in Section VII: "Accounts 000153374232 and *****65G9 owned
18 by Jennifer Li Zhao, and accounts 000153467748, 325058386448, 000153968387
19 owned by Ally Investors LLC, shall be excluded from any asset freeze ordered by
20 this Order;" and

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2 4. The Preliminary Injunction and Orders (1) Freezing Assets; (2)
3 Appointing a Permanent Receiver; (3) Prohibiting the Destruction of Documents;
4 and (4) Requiring Accounting (Dkt. No. 13) shall be amended to add the
5 following clarification in Section VII: ““Accounts 000153374232 and
6 *****65G9 owned by Jennifer Li Zhao, and accounts 000153467748,
7 325058386448, 000153968387 owned by Ally Investors LLC, shall be excluded
8 from any asset freeze ordered by this Order.”

9
10 IT IS SO ORDERED.

11
12 Dated: _____

HON. R. GARY KLAUSNER
UNITED STATES DISTRICT JUDGE

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17 Presented by:
18 Zaccaro Morgan LLP
19 Attorney for Non-Parties and Intervenors
20 Jennifer Li Zhao and Ally Investors LLC
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